

COUNTY OF SAN DIEGO  
STATEMENT OF PROCEEDINGS  
REGULAR MEETING OF BOARD OF SUPERVISORS  
TUESDAY, AUGUST 1, 2000

MORNING SESSION – Meeting was called to order at 9:10 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk; Supervisor Greg Cox being absent

Invocation by Pastor Ray Benton from Shadow Mountain Community Church.

Pledge of Allegiance to the Flag led by Latif Raimo representing Rolando School in La Mesa.

**Board of Supervisors' Agenda Items**

Category	Agenda No.	Subject
Public Safety	1.	Resolution In Opposition to Proposition 36, the Substance Abuse and Crime Prevention Act This Item has been set for a 9:30 a.m. Time Certain
	2.	East County Domestic Violence Restraining Order Clinic
	3.	Sixth Year Statutory Rape Vertical Prosecution Program Grant Application [Funding Source(s): California Office of Criminal Justice Planning]
	4.	Sheriff's Department Acceptance of Decoy Shoulder Tap Grant from State Department of Alcoholic Beverage Control (ABC) [Funding Source(s): State Department of Alcoholic Beverage Control] (4 VOTES)
	5.	Sheriff's Department Request for Approval of Out of Country Travel [Funding Source(s): Sheriff's fiscal year 2000/2001 budget]

Category	Agenda No.	Subject
	6.	Amendment No. 1 to Medical Examiner Forensic Toxicology Services Contract With the County of San Bernardino
Community Services	7.	Noticed Public Hearing: Sale of Real Property to the City of San Marcos – Questhaven Road, San Marcos - County Parcels 2000-0236-A & B (4 VOTES)
Financial/General Government	8.	Fiscal Years 2000-2001 and 2001-2002 Operational Plan (4 VOTES)
	9.	Adoption of Final 2000-01 Budget County Service Areas, Lighting and Maintenance Districts
	10.	Amendments to the Compensation Ordinance Pertaining to the San Diego County Employees Retirement Association (SDCERA)
	11.	Administrative Item: Second Consideration and Adoption of Ordinance Rename the Contract Review Committee to Business Practices Review Committee, Approve Operating Rules and Amend the Administrative Code
Communications Received	12.	Communications Received
Appointments	13.	Administrative Item: Appointments
Closed Session	14.	Closed Session
Financial/General Government	15.	Appropriation of 1999-2000 Over-Realized Fund Balance (4 VOTES)
	16.	Amendments to the Compensation Ordinance

<b>Category</b>	<b>Agenda No.</b>	<b>Subject</b>
Land Use and Environmental	17.	Analysis of the Impacts of Tribal Gaming on North County
Financial/General Government	18.	Proposed Charter Amendment Ballot Measure Entitled Keeping County Contracting Corruption Free Charter Amendment
Land Use and Environmental	19.	Indian Gaming in San Diego County
Presentations; Proclamations	20.	Presentations/Proclamations
Public Communications	21.	Public Communications

1. **SUBJECT: Resolution In Opposition to Proposition 36, the Substance Abuse and Crime Prevention Act**  
(Supv. Dist: All)

**OVERVIEW:**

The Substance Abuse and Crime Prevention Act has qualified for the November 7, 2000 ballot. This state-wide initiative would change the criminal justice system by requiring offenders of nonviolent drug possession/use offenses to participate in funded treatment programs and would prohibit them from being sentenced to state prison or county jail. Although funding for treatment programs is critical to local jurisdictions, this act would be detrimental to the Drug Court program.

This action will adopt a resolution in opposition to Proposition 36, the Substance Abuse and Crime Prevention Act.

**FISCAL IMPACT:**

There is no fiscal impact associated with this Board letter.

**RECOMMENDATION:**

**CHAIRWOMAN JACOB, SHERIFF, AND JUDGE MILLIKEN:**

Adopt a resolution in opposition to Proposition 36, the Substance Abuse and Crime Prevention Act and give permission for the San Diego County Board of Supervisors to be listed in opposition to the Act.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, adopting Resolution No. 00-283, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OPPOSING THE SUBSTANCE ABUSE AND CRIME PREVENTION ACT.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

2. **SUBJECT: East County Domestic Violence Restraining Order Clinic**  
(Supv. Dist: 2)

**OVERVIEW:**

The County of San Diego has taken significant measures to tackle the problem of domestic violence. From arresting and prosecuting perpetrators, to helping victims escape a hostile situation, this Board has made it a priority to decrease incidents of domestic violence. The Court system plays a crucial role in helping victims end the pattern of abuse. However, this system can present a difficult challenge for a victim who needs to get help.

This Board letter will help these victims by allowing for the continued operation of a much needed domestic violence restraining order clinic in East County.

**FISCAL IMPACT:**

The cost will be \$60,000 for FY 00/01 and will come from the 1999/2000 Community Reinvestment Balance. The Chief Administrative Officer will identify possible funding sources for future annual operating costs.

**RECOMMENDATION:**

**CHAIRWOMAN JACOB:**

1. Direct the Chief Administrative Officer to appropriate \$60,000 out of 1999/2000 Community reinvestment Balance for Project Safe Harbor.
2. Direct the Chief Administrative Officer to return to the Board within nine months with a proposed permanent funding source for Project Safe Harbor.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Slater, the Board of Supervisors took action as recommended on Recommendation No.1; and directed the Chief Administrative Officer to return to the Board within nine months with a proposed permanent funding source for domestic violence restraining order clinics throughout the County.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

3. **SUBJECT: Sixth Year Statutory Rape Vertical Prosecution Program Grant Application**  
(Supv. Dist: All)

**OVERVIEW:**

This is a request to approve the submission of the Sixth Year Statutory Rape Vertical Prosecution Program grant to the Office of Criminal Justice Planning (OCJP) in the amount of \$300,000. The \$300,000 in revenue will be used to fund the District Attorney's Sixth Year Statutory Rape Vertical Program for the period July 1, 2000 through June 30, 2001. There is no local match required for this grant.

**FISCAL IMPACT:**

Funds for this request are budgeted. The funding source is the California Office of Criminal Justice Planning. If approved this request will result in \$300,000 current year costs, \$300,000 annual revenue, and will require the addition of no staff years. There is no required local match for this grant.

**RECOMMENDATION:**

**DISTRICT ATTORNEY:**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants, and that Board approval be given in advance of application for funds.
2. Adopt the resolution approving the submission of the grant in the amount of \$300,000 for the period of July 1, 2000 to June 30, 2001 and authorize the execution of the attached grant documents by the Clerk of the Board, including any extensions or amendments thereof that do not materially impact or alter either the grant program or funding level.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-284, entitled: RESOLUTION AUTHORIZING THE SAN DIEGO COUNTY DISTRICT ATTORNEY TO SUBMIT APPLICATION FOR THE STATUTORY RAPE VERTICAL PROSECUTION PROGRAM.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

4. **SUBJECT: Sheriff's Department Acceptance of Decoy Shoulder Tap Grant from State Department of Alcoholic Beverage Control (ABC)**  
(Supv. Dist: 2)

**OVERVIEW:**

This is a request to ratify the submission and approve the acceptance of a \$13,700 grant from the State Department of Alcoholic Beverage Control (ABC) to conduct Decoy Shoulder Tap Alcohol Enforcement operations in the Lemon Grove area. The grant will fund overtime costs to provide ten two-day minor decoy operations over a ten-month period as a proactive technique for reducing alcohol consumption by teens. There is no local match requirement for this grant.

**FISCAL IMPACT:**

Funds for this request are not budgeted. The funding source is the State Department of Alcoholic Beverage Control. If approved, this request will result in \$13,700 current year costs and revenue, and will require the addition of no staff years.

**RECOMMENDATION:**

**SHERIFF:**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and that Board approval be given in advance of application for funds.

2. Accept a grant from the State Department of Alcoholic Beverage Control in the amount of \$13,700 for the Decoy Shoulder Tap Program for the period August 1, 2000 through May 31, 2001.
3. Authorize the Sheriff to execute the grant documents, including any extensions and amendments thereof that do not materially impact or alter either the grant program or funding level.
4. Establish appropriations of \$13,700 in the Sheriff's Department for the Decoy Shoulder Tap Program, based on unanticipated revenue from the State Department of Alcoholic Beverage Control. (4 VOTES)

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

5. **SUBJECT: Sheriff's Department Request for Approval of Out of Country Travel**  
(Supv. Dist: All)

**OVERVIEW:**

Per Board of Supervisors Policy D-7, Out-of-County Business and Related Guidelines and Processess, this is a request for one Forensic Documents Examiner from the Sheriff's Crime Laboratory to travel to Ottawa, Canada, to participate in the annual meeting of the American Society of Questioned Document Examiners (ASQDE) to be held from August 24-29, 2000.

**FISCAL IMPACT:**

Funds for this request are budgeted. The funding source is the Sheriff's fiscal year 2000/2001 budget. If approved, this request will result in approximately \$1,813 current year costs. This position will not be backfilled by overtime.

**RECOMMENDATION:**

**SHERIFF:**

Approve travel to Ottawa, Canada, for one Forensic Documents Examiner to participate in the annual meeting of the American Society of Questioned Document Examiners (ASQDE) to be held from August 24 – 29, 2000.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

6. **SUBJECT: Amendment No. 1 to Medical Examiner Forensic Toxicology Services Contract With the County of San Bernardino**  
(Supv. Dist: All)

**OVERVIEW:**

This is a request to approve and authorize an amendment to an existing revenue contract with the County of San Bernardino for forensic toxicology services. The amendment is required primarily for administrative reasons as it solely increases the contract amount per fiscal year from \$108,000 to \$140,000 because the County of San Bernardino found its appropriation of \$108,000 to be insufficient. The present recommendation is for approval of Amendment No. 1 to the existing revenue contract with the County of San Bernardino for forensic toxicology services.

**FISCAL IMPACT:**

Funds for this request are budgeted. The revenue source is the County of San Bernardino. If approved, this request will result in \$112,000 current year revenue, revenue of \$47,600 for the first five months of FY 01-02 or annual revenue of \$114,240 if the contract is renewed at its expiration of November 30, 2001, and will require the addition of no staff years. Costs are revenue offset in accordance with the Medical Examiner Department fees authorized by your Board on September 14, 1999 (3).

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Approve and authorize the Medical Examiner to execute Amendment No. 1 to Medical Examiner Forensic Toxicology Services Contract with the County of San Bernardino, a Revenue Contract effective December 1, 1998 through November 30, 2001, subject to County Counsel approval.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

7. **SUBJECT: Noticed Public Hearing:**  
**Sale of Real Property to the City of San Marcos - Questhaven Road, San Marcos - County Parcels 2000-0236-A & B (District 5)**  
(Supv. Dist: All)

**OVERVIEW:**

The City of San Marcos is requesting the purchase of County Parcels 2000-0236-A & B, totaling 2.623 acres, for the improvement and realignment of Questhaven Road and the



construction of San Elijo Road in conjunction with the development of San Elijo Hills. A Temporary Construction Easement, County Parcel 2000-0236-C, will also be required over an additional 1.98 acres during the road construction period. The proposed improvements include the realignment of Questhaven Road and the construction of San Elijo Road. The proposed improvements and realignment will be a significant benefit to the adjacent County ownership as well as area residents. The City of San Marcos and the San Elijo Hills developer are funding the improvements at no cost to the County.

**FISCAL IMPACT:**

If approved, \$173,450 will be deposited into the Inactive Waste Site Management Fund 130000.

**BUSINESS IMPACT STATEMENT:**

The improvement and realignment of Questhaven Road and the construction of San Elijo Road will improve traffic flow into San Marcos from Elfin Forest, Harmony Grove, and the new San Elijo Hills project. The road construction project is anticipated to provide 15 to 25 construction jobs over approximately a one-year period.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Declare County Parcels 2000-0236-A & B surplus to County needs. (4 VOTES)
2. Find that the proposed sale is not subject to the environmental assessment process as it is categorically exempt under Article 19, Section 15312 of the State of California Environmental Quality Act Guidelines, as it is a sale of surplus government property.
3. Pursuant to Government Code Section 25365, find that the conveyance of the two County Parcels 2000-0236-A & B to the City of San Marcos involves real property not required for County use. (4 VOTES)
4. Pursuant to Board Policy I-81, Rights-of-Way Over, Under, Along or Through County or District Real Property, find that the conveyance of the Temporary Construction Easement over County Parcel 2000-0236-C will benefit the public ownership.
5. Pursuant to Government Code Section 6061, find that the Clerk of the Board has advertised the County's Intent to Sell County Parcels 2000-0236-A & B.
6. Authorize the Director, Department of General Services, to perform all necessary actions to complete the sales and easement grant, including the execution of purchase agreements, escrow instructions, grant and easement deeds.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

8. **SUBJECT: Fiscal Years 2000-2001 and 2001-2002 Operational Plan**  
(Supv. Dist: All)

**OVERVIEW:**

Your Board is requested to approve a two-year Operational Plan. Pursuant to California Government Code Section 29088, a resolution is submitted to formally adopt the final budget and funding for Fiscal Year 2000-2001. Additionally, your Board is requested, to approve in principle, the budget and funding for Fiscal Year 2001-2002. Further actions are also requested to achieve the direction set out by your Board during the budget deliberation process.

**FISCAL IMPACT:**

The recommended action provides spending authority for County operations for Fiscal Year 2000-2001, and sets the course for Fiscal Year 2001-2002 as previously directed by the Board during the Budget development process or in accordance with existing County policies. The total fiscal impact of the various transfers adds \$35.3 million (\$34.0 million for General Fund) to the County Budget.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve a Resolution adopting the final budget and funding for FY 2000-2001, the first year of the Operational Plan, Family of Funds.
2. Adopt the FY 2000-2001 Spending Plan for the County's Enterprise and Internal Service Funds.
3. Approve in principle, the budget and funding for FY 2001-2002, the second year of the Operational Plan.
4. Authorize the Chief Financial Officer to:
  - a. Transfer appropriation for new vehicles (account 4509) in the amount of \$49,500 from the Sheriff, \$40,038 from Alternate Public Defender and \$40,000 from Parks and Recreation to the Contribution to Fleet Internal Service Fund, budget unit 5605 (account 6310) per County Administrative Manual Policy No. 0050-02-1, and transfer appropriations of \$181,666 within the Health and Human Services Agency from account 4509 to account 6310 to provide payment to the Fleet Internal Service Fund for purchase of vehicles for that Agency.

- b. Amend the Fleet Services Internal Service Fund spending plan to include \$311,204 in fixed assets (account 4509) to purchase the vehicles for the Sheriff, Alternate Public Defender, Parks and Recreation and Health and Human Services Agency based on Operating Transfer revenue available from the General Fund.
  - c. Establish appropriations in the General Fund for various departments to re-establish unused Management Reserves from 1999-2000 up to the amount of \$30,030,538 based on General Fund fund balance. (4 VOTES)
  - d. Establish appropriations in the County Library Fund for unused 1999-2000 Management Reserves in the amount of \$1,293,064 based on Library Fund fund balance. (4 VOTES)
  - e. Establish appropriations in the General Fund for various departments to re-establish unused Retirement System Savings Reserves form 1999-2000 up to the amount of \$3,941,409 based on General Fund fund balance. (4 VOTES)
  - f. Establish appropriations in Media and Public Relations to re-establish unused Retirement System Savings Reserves from 1999-2000 up to the amount of \$48,948 based on Cable TV Fund fund balance. (4 VOTES)
5. Approve a resolution adopting the allocation of penalty assessment revenues expected to be earned for Fiscal Year 2000-2001.

**ACTION:**

Making the following clarifications: District 2 - \$125,000 for San Diego Rural Fire Protection District for a Type IV engine for the community of Dehesa; and District 3 - \$18,689 in 1998-1999 Overrealized Fund Balance to the San Elijo Lagoon Conservancy to partially fund production of an educational video about the Lagoon, ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent adopting the following Resolutions 00-285, entitled: ADOPTION OF THE FINAL BUDGET FOR THE COUNTY OF SAN DIEGO INCLUDING THE COUNTY LIBRARY FOR THE FISCAL YEAR COMMENCING JULY 1, 2000 and 00-286, entitled: RESOLUTION FOR ALLOCATION OF ADDITIONAL PENALTIES AUTHORIZED BY GOVERNMENT CODE SECTION 76000

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

9. **SUBJECT: Adoption of Final 2000-01 Budget County Service Areas, Lighting and Maintenance Districts**  
(Supv. Dist: All)

**OVERVIEW:**

This request is pursuant to California Government Code Section 29088, which prescribes the procedure, form, and dates for adoption of the final budget under the control of the Board of Supervisors.

**FISCAL IMPACT:**

The recommended action merely provides spending authority for the Districts for Fiscal Year 2000-01.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Approve a resolution adopting the final budget and funding for Fiscal Year 2000-01 for the County Service Areas, Maintenance Districts, and Lighting Districts.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-287, entitled: ADOPTION OF THE FINAL DUBGET FOR CERTAIN MAINTENANCE DISTRICTS, LIGHTING MAINTENANCE DISTRICTS, AND COUNTY SERVICE AREAS OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2000.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

10. **SUBJECT: Amendments to the Compensation Ordinance Pertaining to the San Diego County Employees Retirement Association (Sdcera)**  
(Supv. Dist: All)

**OVERVIEW:**

The San Diego County Employees Retirement Association (SDCERA) has requested that the San Diego County Compensation Ordinance be amended by amending compensation in the SDCERA.

**FISCAL IMPACT:**

All funding for these changes will come from the Retirement Association internal fund. No public or General Funds will be used.

**RECOMMENDATION:**

**CHIEF EXECUTIVE OFFICER, RETIREMENT ASSOCIATION:**

Read title, waive further reading and introduce Ordinance for further Board consideration on August 8, 2000:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AMENDING COMPENSATION FOR THE SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SDCERA).

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on August 8, 2000.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

11. **SUBJECT: Administrative Item:**  
**Second Consideration and Adoption of Ordinance**  
**Rename the Contract Review Committee to Business Practices**  
**Review Committee, Approve Operating Rules and Amend the**  
**Administrative Code**  
(Supv. Dist: All)

**OVERVIEW:**

On July 25, 2000 (8), your Board introduced Ordinance for further Board consideration on August 1, 2000.

On March 4, 1997 (5), at the request of Supervisor Slater, the Board created the Contract Review Committee to review all contracts for services and evaluate policies, procedures and practices which govern the County's contracts for services. On June 3, 1998 (39) the Board adopted the Contract Review Committee's Operating Rules.

Over the past two years, the Contract Review Committee has played a valuable role in establishing and reviewing the County contracting policies and procedures. The members' outside business expertise has helped County employees develop a formal contract monitoring process, focus on early risk identification and mitigation, analyze cost and schedule performance, negotiate favorable terms and conditions, develop quality Request For Proposals (RFPs), and improve the source selection process. The Committee has been very active in our managed competition and reengineering activities and outsourcing of information technology. Since the establishment of the Committee, County staff has continued to consult with Committee members on a variety of business practices. Therefore, as we reflect on the initial scope of the Committee's responsibilities, it has become clear that the mission has evolved and expanded into a body of expert external professionals providing valuable advice on a multitude of private

sector business principles and practices. The Board action today recommends modifying the mission statement and Committee name, as well as expanding the operating rules to more accurately reflect the current and future activity of the Committee.

**FISCAL IMPACT:**

None by this action. Members of the Committee serve without compensation and shall not be reimbursed for expenses.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Adopt Ordinance entitled:

AN ORDINANCE ADDING THE SAN DIEGO COUNTY BUSINESS  
PRACTICES REVIEW COMMITTEE IN THE ADMINISTRATIVE  
CODE

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9239 (N.S.) entitled: AN ORDINANCE ADDING THE SAN DIEGO COUNTY BUSINESS PRACTICES REVIEW COMMITTEE IN THE ADMINISTRATIVE CODE.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

12. **SUBJECT: Communications Received**  
(Supv. Dist: All)

**OVERVIEW:**

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

Note and file.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

13.     **SUBJECT: Administrative Item:**  
          **Appointments**  
          (Supv. Dist: All)

**OVERVIEW:**

These appointments are in accordance with applicable Board Policies A-74, Citizen Participation in County Boards, Commissions and Committees; A-77, Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nomination Filed Prior to Uniform District Election and Citizen Planning Group Election and Procedures for Appointments to Resource Conservation District Boards; and I-1, Planning and Sponsor Group Policies and Procedures; I-1, Planning and Sponsor Group Policies and Procedures.

**RECOMMENDATION:**

**CHAIRWOMAN JACOB AND VICE CHAIRMAN ROBERTS:**

Appoint Larry Green to fill vacant Seat No. 8 on the Spring Valley Community Planning Group, for a term to expire December 31, 2002.

**RECOMMENDATION:**

**CHAIRWOMAN JACOB :**

Appoint Michael R. Brown, Sr. to serve the unexpired term of David Reckling, Seat No. 10 on the Lakeside Community Planning Group, for a term to expire December 31, 2002.

**RECOMMENDATION:**

**SUPERVISOR COX:**

Reappoint T. Michael Chee to the Environmental Health Advisory Board, for a term to expire August 1, 2003.

**RECOMMENDATION:**

**SUPERVISOR SLATER :**

Reappoint Hershell Price to the Business Practices Review Committee, for a term to expire August 5, 2001.

**RECOMMENDATION:**

**SUPERVISOR HORN:**

Confirm the appointment of Scott A. Murray to fill the current vacancy created by resignation of George Borst on the Mission Resource Conservation District, for a term to expire 2002.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

14.     **SUBJECT:   Closed Session:**  
                  (Supv. Dist: All)

- A.     **CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION**  
Anticipated litigation pursuant to section (b) of Government Code section 54956.9  
No. of Potential Cases:           1
  
- B.     **CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION**  
Anticipated litigation pursuant to section (b) of Government Code section 54956.9  
No. of Potential Cases:           1
  
- C.     **CONFERENCE WITH LABOR NEGOTIATORS**  
Designated Representative: Carlos Arauz, Madge Blakey and Mike Kolb  
Employee Organizations: Deputy Sheriffs Association and District Attorney Investigators Association

**ACTION:**  
No matters reported.

15.     **SUBJECT:   Appropriation of 1999-2000 Over-Realized Fund Balance**  
                  (Supv. Dist: 3)

**OVERVIEW:**

The County's improved fiscal condition has enabled it to reinvest taxpayer money back into our communities for the benefit of our shareholders, the public. This item proposes several projects of great benefit to the public, which are in need of funding, to be fully or partially funded through over-realized 1999-2000 fund balance.

**RECOMMENDATION:**

**SUPERVISOR SLATER:**

Direct the Chief Administrative Officer and Chief Financial Officer to appropriate 1999-2000 over-realized fund balance to the following community projects:

New Senior Center Foundation, Encinitas, \$10,000. (4 VOTES)

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox



16. **SUBJECT: Amendments To The Compensation Ordinance**  
(Supv. Dist: All)

**OVERVIEW:**

This action amends the San Diego County Compensation Ordinance by: 1) amending the medical and detention facility assignment; 2) adding a Master of Library Science (MLS) premium; 3) amending salary and expense allowances for election poll workers; 4) amending flexible benefit plan; 5) amending long term disability benefit maximums; and 6) establishing positions and compensation in various departments.

**FISCAL IMPACT:**

Funds for these recommendations are budgeted in the 2000-2001 Operational Plan approved by your Board, unless otherwise specified in the Executive Summary.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER :**

Read title, waive further reading and introduce Ordinance for further Board consideration on August 8, 2000.

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE  
ESTABLISHING AUTHORIZED CLASSICATIONS, POSITIONS AND  
COMPENSATION.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on August 8, 2000.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

17. **SUBJECT: Analysis of the Impacts of Tribal Gaming on North County**  
(Supv. Dist: 5)

**OVERVIEW:**

The Pala Band of Mission Indians, San Pasqual Band of Mission Indians, and Rincon Band of Mission Indians all have individually released Environmental Assessments to the general public for review. Factored into these documents are impacts to traffic, environment and public safety. With the construction of Indian casinos in North County planned for next year, a cumulative assessment of all impacts on the surrounding areas is needed.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER :**

1. Direct the Chief Administrative Officer (CAO) to conduct a comprehensive review of the impacts on North County due to the newly planned casinos pertaining to traffic, environment, business development, public safety and health issues.
2. Direct the CAO to report back in 90 days to the full Board with an evaluation.
3. Direct the CAO to reflect the impacts of tribal gaming on North County in General Plan 2020.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors:

1. Directed the Chief Administrative Officer to work with Tribes to conduct a comprehensive review of the impacts on both North and East County due to the newly planned casinos pertaining to traffic, environment, business development, public safety and health issues.
2. Directed the Chief Administrative Officer to report back to the Board at a conference set for September 20, 2000, with an evaluation.
3. Directed the Chief Administrative Officer to reflect the impacts of tribal gaming on North County in General Plan 2020, with immediate review of impacts to Highway 76.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

18. **SUBJECT: Proposed Charter Amendment Ballot Measure Entitled Keeping County Contracting Corruption Free Charter Amendment**  
(Supv. Dist: All)

**OVERVIEW:**

On July 25, 2000, the Board of Supervisors directed County Counsel to draft for its consideration a proposed Charter Amendment relating to public disclosure in County contracting. This action, if approved, would permit the County to place a proposed Charter Amendment entitled Keeping County Contracting Corruption Free Charter Amendment on the November 7, 2000 ballot for a vote of the people.

**FISCAL IMPACT:**

The Registrar of Voters estimates the cost to the County for each County measure placed on the ballot to be approximately \$125,000-150,000, depending upon the total number of items from all government entities placed on the ballot for election. The funding source is the FY 2000/2001 adopted budget. If this measure is approved for placement on the ballot, it will result in no additional required appropriations.

**BUSINESS IMPACT STATEMENT:**

Not Applicable.

**RECOMMENDATION:****CHIEF ADMINISTRATIVE OFFICER :**

1. Read the title, waive further reading and introduce ordinance for further Board consideration on August 8, 2000.

AN ORDINANCE CALLING A SPECIAL ELECTION AND ORDERING CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE COUNTY VOTERS AMENDMENTS TO THE SAN DIEGO COUNTY CHARTER ENTITLED KEEPING COUNTY CONTRACTING CORRUPTION FREE CHARTER AMENDMENT.

2. Adopt the proposed resolution placing proposed amendments to the San Diego County Charter on the November 7, 2000 ballot.
3. Authorize the Chief Administrative Officer to select a bona fide association of citizens and/or individual voters and/or a combination of voters and associations to prepare and submit a ballot argument (and any rebuttal) in support of these proposed amendments to the San Diego County Charter.
4. Designate Keeping County Contracting Corruption Free Charter Amendment as Proposition A among the County measures on the November 7, 2000 ballot.

**ACTION:**

ON MOTION of Supervisor Slater, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended on Recommendation Numbers 3 and 4; the Board titled the proposed Charter Amendment: FULL DISCLOSURE IN COUNTY CONTRACTING CHARTER AMENDMENT, and added "and their lobbyists" to the Ballot Question to read as follows:

Shall the San Diego County Charter be amended to require contractors and their lobbyists to publicly disclose gifts and campaign contributions made to members of the Board of Supervisors prior to the Board's approval of service contracts?

introducing Ordinance titled: AN ORDINANCE CALLING A SPECIAL ELECTION AND ORDERING CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE COUNTY VOTERS

AMENDMENTS TO THE SAN DIEGO COUNTY CHARTER ENTITLED "FULL DISCLOSURE IN COUNTY CONTRACTING CHARTER AMENDMENT" for further Board consideration on August 8, 2000.

AYES: Jacob, Slater, Horn

ABSENT: Cox, Roberts

19. **SUBJECT: Indian Gaming in San Diego County**  
(Supv. Dist: All)

**OVERVIEW:**

Since the recent passage of Proposition 1A in California, 11 tribes in San Diego County have signed gaming compacts with the Governor. Because these 11 compacts could allow for the development of gaming facilities, it is necessary to begin discussions with local Tribes to develop a process to work together to identify potential problems and solutions on individual communities and the region as a whole.

**FISCAL IMPACT:**

There is no fiscal impact.

**RECOMMENDATION:**

**CHAIRWOMAN JACOB:**

Direct the Chief Administrative Officer to organize a Board Conference to include local Indian Tribes, local elected officials, State and Federal Legislators and other interested parties that will open a dialogue and develop a collaborative effort to identify and work through the impacts of Proposition 1A and the Tribal-State Compacts.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, setting September 20, 2000, 9:00 a.m. as the date and the time of the conference.

AYES: Jacob, Slater, Horn

ABSENT: Cox, Roberts

20. **SUBJECT: Presentations/Proclamations**

Chairwoman Jacob introduced the pets of the week, Mulder, a nine-year-old, neutered male Maltese and Scully, a two-month-old, female, Rottweiler mix.

Vice Chairman Roberts presented a Proclamation to Lt. Jim Collins and Cecil Steppe honoring The Suicide Homicide Audit Committee (SHAC).

21. **SUBJECT: Public Communications**

Don Stillwell addressed the Board regarding deregulation of electric rates in San Diego County. He commended the Board of Supervisors for actions taken at the July 25, 2000, Board meeting regarding this subject.

William Claycomb addressed the Board regarding electric rates referring to a memorandum regarding silicon cell photovoltaic electricity generation, as more clearly set out in Board of Supervisors Exhibit A.

**ACTION:**

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 12:09 p.m. in memory of Ira R. Katz and H.K. "Swede" Throneson.

THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
County of San Diego, State of California

Notes by: Tominia

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.